



City of Fall River Massachusetts

Fall River Commission on Disability

C. SAMUEL SUTTER
Mayor

DENNIS POLSELLI
Chairman

DEBBIE PACHECO
Vice Chairman

Minutes of the Fall River Commission on Disability
Meeting held December 10, 2015
Government Center
City Council Chamber

Item 1: Reading of the Open Meeting Law Recording Advisory by the Chairman

Item 2: Public Input: None

Item 3: Members present: Dennis Polselli, Chairman, Debbie Pacheco, Vice Chairman, Ken Pacheco, Daniel Robillard, Lisa Atkinson

Absent: Gary P. Howayeck, Esq. ADA Coordinator

Item 4: Acceptance of Minutes: November 12, 2015
Motion to accept: Daniel Robillard
Second: Debbie Pacheco, Vice Chair.
All in favor none opposed abstentions: 0

Item 5: Work Group Updates:

- a.) ADA: No updates at this time.
- b.) Policies: Procedures for funding proposals
 1. All proposals are heard by the Fall River Disability Commission.
 2. Once the proposal has been heard the commission has two options:
 - a. Vote on the proposal.
 - b. Table the proposal until the next meeting.
 3. When proposals are being presented to the Disability Commission, they must be in alternate format. (Either electronically or read out loud.)
 4. Proposals should be presented by each respective individual or group requesting funds.

5. When a proposal is submitted to the chair, it should be forward to the chairperson of the finance work group for financial REVIEW.

Motion to approve Policy 1, 2 and 3.

Motion: Daniel Robillard

Second: Lisa Atkinson

All in favor none opposed abstentions: 0

Motion to approve Policy 4.

Motion: Daniel Robillard

Second: Ken Pacheco

All in favor none opposed abstentions: 0

Motion to adopt for discussion Policy 5.

Motion: Daniel Robillard

Second: Ken Pacheco

Discussion: Daniel Robillard stated Policy 5 is too restricted. If there is an issue under any reason, Policy 2 that we just voted on covers any concerns.

Debbie Pacheco Vice Chair. stated it would be good for the Financial work group to look at it before it is being presented.

Ken Pacheco stated we will know our finances as long as we receive monthly reports.

Lisa Atkinson stated it would make an educational vote to receive the information prior to the vote.

Motion to withdraw Policy 5.

Motion: Daniel Robillard

Second: Debbie Pacheco, Vice Chair.

All in favor none opposed abstentions: 0

- c.) Finance: The Violation 30 department policy will go into effect on January 1, 2016. Which will state a ticket could be reduced to \$20. Violation 30 existing color to be changed to blue to be on January Agenda for future discussion. There were two reports submitted by Laura Ferreira, Traffic Dept. 2009 – 2015 Revenue by fiscal year and 2014 – 2015 by calendar year.

Ken Pacheco will discuss with Atty. Gary P. Howayeck about drafting a memorandum of understanding. Regarding the duties and responsibilities of the program. The Fund#4084 will be reinstated on a monthly basis.

- d.) Outreach: No updates at this time.

Item 7: Old Business: The Massachusetts Office on Disability will be hosting a conference call for members of local Commissions on Disability. The conference call will take place on Thursday, December 17, 2015 from 10am – 11 am.

Daniel Robillard asked if the Commission would be willing to consider putting important documents, minutes and agendas electronically. New COD members would be able to review the projects the Commission has done.

Chair Polselli state we need to plan web accessibility.

Item 8: New Business:

Agenda for January 14, 2016

- a.) Work Group Updates
- b.) Violation 30 memorandum of understanding
- c.) Summary of teleconference MOD
- d.) Guest: Cathy Ann Viveiros, City Administrator RE: City website
- e.) Update on Taxi proposal
- f.) Update on Disability Placard Abuse

Item 9: Adjourn:

Motion: Debbie Pacheco, Vice Chair.

Second: Daniel Pacheco

All in favor none opposed abstentions: 0